

North Lake Management District

To: Jerry Heine, Mark Lichte, Don Reinbold, Dick Morris and Gary Stippich

From: Jerry P. Heine

Re: Meeting of the North Lake Management District Commissioners

Date: Monday, January 6, 2014

Time: 7:00 p.m.

Place: Home of Jerry Heine
W326 N6990 North Lake Drive
Hartland, WI 53029
(262) 966-0851

It is possible that members of and possibly a quorum of members of other government bodies of the municipality may be in attendance at the above stated meeting to gather information. No action will be taken by any government body at the above stated meeting other than the government body specifically referred to above in this notice.

Agenda

1. Call to Order
2. Approve Minutes of Previous Commissioners' Meetings of July 24, 2013 and August 27, 2013 and Annual Property Owner's Meeting of August 27, 2013.
3. Treasurer's Report
4. Committee Reports
 - A. Environmental and Water Quality Committee
 - B. Public Access Committee
 - C. Monches Dam Committee
 - D. Fish Management and Water Safety Committee
 - E. Finance Committee
 - F. Aquatic Plant Skimmer/Harvester Committee
5. Discussion and Action of First Bank Financial Centre Borrowing Resolution.
6. Discussion and Action on Payment to Waukesha County for Monches Dam.
7. Other Business

8. Adjournment

Copies:

Susie Oman, Clerk, Town of Merton
Pam Little, Village of Chenequa
County Clerk, Waukesha County
Waukesha County Parks and Land Use
Editor, Lake Country Reporter
Heidi Bunk, DNR
Bronson Haase
John Muehl
Walter Schaeffer
Dan Aicher
Sam Bradt
Jim Bast
Lynn Grosch